

November 24, 2021

The regular meeting of the Everett City Council was called to order at 12:32 p.m., November 24, 2021, President Stonecipher presiding. President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated the City Council is prepared to open the Council chambers when public health considerations indicate it is safe to do so.

President Stonecipher announced that citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. She stated the public is welcome to provide comments on any matter via email at council@everettwa.gov. She also provided instructions for community members wishing to participate live during a future meeting. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business.

Upon roll call, it was found that Council Members Bader, Moore, Murphy, Roberts, Vogeli, Tuohy and President Stonecipher were present. Mayor Franklin was excused.

On behalf of the City Council, President Stonecipher acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

Council Member Tuohy led the Pledge of Allegiance.

The minutes of the November 17, 2021, City Council meeting were approved as printed.

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MAYOR

Mayor Franklin was excused.

COUNCIL

Update on Snohomish County's Sheltering & Services Strategies

Presented By: Michael Fong, Kelsey Nyland and Mary Jane Brell-Vujovic, Snohomish County

Discussion ensued regarding mental health, the timeline for community engagement and the project, potential zoning issues and regulations pertaining to the project, impacts on City services, partnering with other jurisdictions, average length of stay, management services and capital improvements to the facility and surrounding areas.

Council Member Murphy wanted to remind the community that this Saturday is Small Business Saturday and to help keep the dollars in the community and assist in recovery.

Council Member Roberts attended the Northwest Neighborhood meeting and stated the Arboretum Wintertide Lights will start December 1st and run through December 31st.

Council Member Vogeli stated she is making homemade socks and handing them out to the homeless on the streets.

Council Member Tuohy wanted to remind citizens about Small Business Saturday.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no updates. Lori Cummings wanted to let Council know that her and the team will be gathering call related data discussed during the presentation from Snohomish County.

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CITY ATTORNEY

City Attorney David Hall had no updates or executive session.

PUBLIC COMMENT

Deb Williams stated the Council received written comments from the following citizens:

1. Julia Lopez
2. Eric Studerus

Ryan Webber, from the Delta Neighborhood Association, presented plans and updates from the Everett Housing Authority.

Joe Zlab, Everett, one of the owners of the Rockefeller Square Apartments project located on Rockefeller Avenue, commented on Council Briefing Agenda Item #19.

CONSENT ITEMS:

Moved by Council Member Bader, seconded by Council Member Tuohy, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7715 authorizing claims against the City of Everett in the amount of \$1,262,366.18 for the period of November 6, 2021 through November 12, 2021.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

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To adopt Resolution No. 7716 authorizing electronic claims against the City of Everett in the amount of \$4,252,654.06 for the period ending November 6, 2021.

AGREEMENT – UNIFORMS EQUIPMENT, AND RELATED ACCESSORIES

To award and authorize approximately \$350,000 to be spent annually with Galls, LLC from Washington State Department of Enterprises Contract #01417/COE #2019-071.

CONTRACT AMENDMENT – GENERAL CONSTRUCTION SERVICES

To authorize the Mayor to sign Job Order Contract Amendment No. 1 to RFP #2021-022 for General Construction Services with Forma Construction.

CONTRACT AMENDMENT – GENERAL CONSTRUCTION SERVICES

To authorize the Mayor to sign the Job Order Contract Amendment No. 1 to RFP #2021-022 to General Contract Services with Burton Construction, Inc.

Roll was called with all councilmembers voting yes.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2111-48

SECOND READING:

AN ORDINANCE appropriating the budget for the City of Everett for the year 2022 in the amount of \$761,494,955

COUNCIL BILL 2111-49

FIRST READING:

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AN ORDINANCE creating a Special Improvement Project entitled "Later Phase Eclipse Mill Park Project and Riverfront Trail Improvement Project," Fund 354, Program 073, to accumulate all design costs for the improvement project.

COUNCIL BILL 2111-50

FIRST READING:

AN ORDINANCE closing a Special Improvement Project entitled "Forest Park Playground Replacement Project," Fund 354, Program 061, as established by Ordinance No. 3698-19

COUNCIL BILL 2111-51

FIRST READING:

AN ORDINANCE closing Special Improvement Project entitled "Forterra Restoration Plan," Fund 354, Program 062, as established by Ordinance 3717-19

COUNCIL BILL 2111-52

FIRST READING:

AN ORDINANCE creating a Special Improvement Project entitled "Forterra Restoration Plan", Fund 354, Program 074, for the continued implementation of a restoration plan for several publicly owned urban forested areas withing the City of Everett

COUNCIL BILL 2111-53

FIRST READING:

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AN ORDINANCE closing a Special Improvement Project entitled “Garfield Park Path Overlay and Seal Coat Project,” Fund 354, Program 067, as established by Ordinance No. 3771-20

COUNCIL BILL 2111-54

FIRST READING:

AN ORDINANCE closing a Special Improvement Project entitled “Lowell Park Sport Court Renovation,” Fund 354, Program 060, as established by Ordinance No. 3697-19

ACTION ITEMS:

AGREEMENT – OFFICE OF PUBLIC DEFENSE GRANT

Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the Funding Agreement with Everett Law Association for Social Services.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 2110-40

THIRD AND FINAL READING:

AN ORDINANCE authorizing the editing of the Everett Municipal Code for Gender Neutrality as authorized under RCW 35.21.500

Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill No. 2110-40.

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The Deputy City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Bader, Moore, Murphy, Roberts, Vogeli, Tuohy and Stonecipher

NAYS: None

EXCUSED: None

Ordinance 3833-21 adopted.

COUNCIL BILL 2111-44

THIRD AND FINAL READING:

AN ORDINANCE creating a special improvement project entitled "Sewer "O" Utility upgrades Phase 2", Fund 336, Program 026.

Moved by Council Member Tuohy, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 2111.44.

The Deputy City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Bader, Moore, Murphy, Roberts, Vogeli, Tuohy, and Stonecipher

NAYS: None

EXCUSED: None

Ordinance 3834-21 adopted.

COUNCIL BILL 2111-45

THIRD AND FINAL READING:

AN ORDINANCE creating a special improvement project entitled "Everett Mall Way – 4th Ave to East Mall Drive Intersection Safety," Fund 303, Program 106, and repealing Ordinance No. 3596-18.

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Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2111-45.

The Deputy City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Bader, Moore, Murphy, Roberts, Vogeli, Tuohy, and Stonecipher

NAYES: None

EXCUSED: None

Ordinance 3835-21 adopted.

COUNCIL BILL 2111-46

THIRD AND FINAL READING:

AN ORDINANCE creating a special improvement project entitled "41st street to Rucker Avenue Corridor Phase 2," Fund 303, Program 123.

Moved by Council Member Tuohy, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill 2111-46.

The Deputy City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Bader, Moore, Murphy, Roberts, Vogeli, Tuohy, and Stonecipher

NAYES: None

EXCUSED: None

Ordinance 3836-21 adopted.

COUNCIL BILL 2111-47

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THIRD AND FINAL READING:

AN ORDINANCE creating a special improvement project entitled "West Marine View Drive and Alverson Blvd Pedestrian and Bicycle Safety," Fund 303, Program 107, and repealing Ordinance No. 3464-15.

Moved by Council Member Murphy, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill 2111-47.

The Deputy City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Bader, Moore, Murphy, Roberts, Vogeli, Tuohy, and Stonecipher

NAYES: None

EXCUSED: None

Ordinance 3837-21 adopted.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2111-55

FIRST READING:

AN ORDINANCE amending Everett Municipal Code Chapter 19.06 related to Lots, Setbacks, and Residential Densities, Amending Ordinance No. 3774-20, as amended.

Presented By: Yorik Stevens-Wajda, Planning Department

Council Member Moore excused himself early from the Council meeting.

President Stonecipher announced that the next meeting of the Council is scheduled for Wednesday, December 1st, at 6:30 p.m. She encouraged citizens to

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submit comments to council@everettwa.gov prior to the meeting. Additional meeting information can be found on the City website.

The City Council meeting adjourned at 2:22 p.m.


Deputy City Clerk

Read and approved as printed.


Council President